

Howard County Local Children's Board
7/11/14
Meeting Minutes

Attendees

Board Members: Rosemary Beakes, Carol Beatty, Dario Broccolino, Karen Butler, John Byrd, Pam Grady, Tim Madden, Maura Rossman, Collin Sullivan, Louis Valenti, Donna Wells

Guest/Staff: Rita Daugherty, LCT Parent Advocate; Sucora Best, Program Monitor; Valerie Harvey, Adolescent Specialist; Marsha Dawson, LCB Coordinator; Keri Hyde, Administrator

Meeting called to order at 1:20 pm.

May 20, 2014 and June 11, 2014 minutes were approved.

Election of Officers

The slate of officers was brought forward by Lou Valenti for vote: Pam Grady for Chair; John Byrd for Vice Chair. Dario Broccolino motioned, Carol Beatty seconded; all members were in favor.

FY15 Programs

Marsha Dawson distributed the program evaluation summary that detailed the RFP Review Committee's proposal scoring and funding amounts requested by programs. Questions were raised whether or not the summary was to serve the purpose of program recommendations based on the committee's review. The committee did not make recommendations on which programs should be funded.

The suggestion was made that the Review Committee re-convene to determine program recommendations and submit recommendations via electronic vote. The Committee agreed to meet next Tuesday, July 15th at 8:30 am; Marsha will send out program recommendations and set up electronic vote.

Bylaws

The most recent bylaw revision is not in compliance with the LMB manual; however, they were approved by the Board and Office of Law. Donna Wells motioned for bylaws to be accepted as written; John Byrd seconded; all were in favor.

Board Member Updates

Donna Wells reported that the Way Station has been selected as the vendor to provide crisis bed and follow up on people that get emergency petitions as well as those that aren't hospitalized.

Karen Butler announced the interagency preservation program has moved in-house for FY15.

Maura Rossman discussed the Health Department partnering with schools to offer additional satellite tele-health centers at five Title 1 schools. The kiosk will be used to triage child symptoms and the information will go directly to a partnering pediatrician for review. The school based wellness center will be expanded to Patuxent Valley Middle School.

Next Meeting

The RFP Review Committee will meet on Tuesday, July 15th at 8:30 to finalize FY15 program recommendations.

Adjournment

Meeting adjourned at 2:10